

**TOURISM EXPENDITURE REVIEW COMMITTEE  
MEETING MINUTES**

**August 11, 2014**

**Market Pointe Extension  
Table Rock Conference Room  
10 a.m.**

**ATTENDANCE:**

**Committee Members in Attendance:** Harriett Green, Ed Riggs, Toni Nance, Kevin Yokim, Olivia Young, Tom Leath, Doug McFarland, Glen Williams,  
**Staff in Attendance:** Damita Jeter, TERC Staff.

**CALL TO ORDER /ADMINISTRATIVE TASKS/UPDATES:**

1. **Call to Order:** The Meeting was called to order by Chairman Ed Riggs.
2. **Minutes:** A motion was made by Doug McFarland to approve the minutes of the June 16, 2014 TERC meeting. Second from Harriett. No opposed, minutes passed.
3. **Term Renewal for TERC Committee Members:** Update on Ed and Kevin getting re-appointed. Toni asked Damita to update website with term expirations.
4. **Update from TERC Staff Attorney:** None
5. **Update on working group:** Working group. Ed said it was a good meeting and we came to a resolution. Ed said we would not proceed with withholding funds and they agreed to run everything by the local atax committee. Toni said MB agreed to complete reports by identifying each project with what request was for and how much was granted.
6. **Legislative updates/concern-** None.
7. **Review New FY 12-13 Reports:**

**Olivia, Glen-** Beaufort County - ok

**Tom, Harriet, Mark-** None

**Dan, Kevin -**None

**Ed, Doug-** None

8. **TERC reviewed correspondence from the following. The correspondence was received by TERC in regards to the Committee questioning items on FY 12-13 reporting forms. A response from the City of Beaufort, City of Spartanburg, Horry County and Orangeburg County has yet to be received. Contact has been made by TERC staff several times in an effort to receive the forms. All others were reviewed and summary listed below. See minutes from April 7, 2014 to see what items were originally questioned.**

**Olivia, Glen**—City of Beaufort - OK

**Tom, Harriet, Mark**- City of Spartanburg – ok with Hmong American event and ok that other two are cancelled. .

**Dan, Kevin** –Horry County, Laurens County, Orangeburg County - ok.

**Ed, Doug**- Will follow up with Goose Creek to get information desired..

**Seneca: Requested to carry forward atax funds to fund pre-construction plans for a museum. TERC wanted additional information before approval. Approved but still questioning the luncheon. Will question again on reporting form sent in October**

**Next TERC meeting date is October 27.**

**Motion to adjourn. Glen and second Olivia**

Respectfully Submitted,

**Damita Jeter**

**Damita Jeter, TERC Staff**